

DRAFT Agenda Topics

**CALFED Management Team
November 13 and 14 - 9:00 am to 4:00 pm
Room 1131**

- 1) Schedule**
 - **Overview of Schedule**
 - **Nature of decision support documents**
- 2) Alternative Evaluation**
 - **Water Supply Benefits**
 - **General assumptions and background**
 - **Storage**
 - **Sizing of the Isolated Facility - tradeoffs and options**
 - **Report from IDT - Draft Alternatives**
- 3) Restoration Coordination**
 - **Review of proposed projects for funding**
 - **Linkage to long-term program (ERPP)**
 - **Discuss directed funding under Federal Appropriation**
- 4) Agency Issues**
 - **Water Use Efficiency**
 - **Impacts of Agressive Demand Mgt.**
 - **Strengthening the program**
 - **Other issues**
- 5) Flood Management Update**
- 6) Accord Extension**
- 7) HCP Development**
- 8) BDAC Discussions update**
- 9) Ops Group**
- 10) B(2) Update**
- 11) Report from Legal Drafting Team**
- 12) Monitoring**
- 13) Update on Scientific Review Panel Recommendations**
- 14) Other Issues**